DEPARTMENT: Public Works/Roads  BY: Dana S. Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes _No _X)
Approve Purchase Order with Mountain Aire in the Amount of $4043.00 for repair of the climate control system for the Mariposa County Courthouse Records Vault.

Mariposa County judicial and historic records are stored in the Records Vault at the Mariposa County Courthouse. The Records Vault is climate controlled to help preserve the records stored in it. The climate control system is in need of repair. Mountain Aire provided the lowest bid for the project. Mariposa County Code requires the Board of Supervisors approval for all purchase orders over $3,000.00. Funding for this work is available in the Facilities budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Do not approve the purchase order for repair of the climate control system for the Mariposa County Courthouse Records Vault. Public Works would be unable to repair the climate control system.

Financial Impact? ( ) Yes _X_ No   Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No   ( ) Partially Funded
Amount in Budget: $ 4043.00
Additional Funding Needed: $
Source:
  - Internal Transfer
  - Unanticipated Revenue
    - 4/5's vote
  - Transfer Between Funds
    - 4/5's vote
  - Contingency
    - 4/5's vote
  ( ) General   ( ) Other

List Attachments, number pages consecutively
1. estimate and agreement

CLERK'S USE ONLY:
Res. No. #5-2006   Ord. No. ______
Vote – Ayes: ______   Noes: ______
Absent: ______
Approved   ( ) Minute Order Attached   ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ______
Attest: MARGIE WILLIAMS, Clerk of the Board
  County of Mariposa, State of California
  Deputy

COUNTY ADMINISTRATIVE OFFICER:
  ( ) Requested Action Recommended
  ( ) No Opinion
  Comments:

CAO: ______

Revised Dec. 2002